

**Middle Canyon Land Use Advisory Committee (MCLUAC) Meeting and Minutes
September 25th, 2018 7 p.m. West Glacier Fire Hall**

Trisha McCarthy, Pres. TM, Dennis Divoky, Vice Pres., DD, Gary Kauffman, Secretary, GK

Meeting was called to order at 7:05 p.m.

Introductions: Mark Mussman, CFM Planning Director

GK made a motion to approve the Agenda, second by DD, motion carried unanimously

Approval of July 31st Meeting Minutes, Pending

Old Business- Approval of 2010 By Laws Revision: DD made a motion to approve the May, 2018 Revision, second by TM. Committee and public discussion followed:

GK made a motion to change Article 4, #1, A & B, after committee and public discussion, motion dies for lack of a second. GK made a motion to delete Article 5, #1, after committee and public discussion, motion dies for lack of a second. GK made a motion to change Article 6, #3 to allow telephone conferencing by committee members. After committee and public discussion, GK withdrew the motion. GK made a motion to delete Article 7, #4. After committee and public discussion, motion dies for lack of a second. GK made a motion to delete Article 12, #6, DD second, after committee and public discussion, motion passed unanimously.

DD amended his original motion for approval of the May, 2018, By Laws Revision to reflect the deletion of Article 12, #6, second by TM, call for the vote: DD yes, TM yes, GK no. Motion carries.

Short Term Rental Subcommittee Report - Beth Blacker

A handout regarding the work of the subcommittee was provided. Much public and committee discussion followed. Attendants at the meeting were encouraged to participate as another subcommittee meeting will be scheduled before the next meeting of the MCLUAC. Beth Blacker and Mark Mussman agreed to work together toward performance standards as text amendments to CALURS, before the next meeting of MCLUAC.

Vacancies within the county to serve on various boards were discussed. People were encouraged to submit an application.

The next meeting of the MCLUAC is October 30th, 2018, 7 p.m., at the West Glacier Fire Hall.

Motion to adjourn made by GK, second by DD, unanimously approved.

Respectfully Submitted

Trisha McCarthy